APPROVED COMMISSION ON DISABILITY ISSUES MEETING MINUTES OF October 25, 2010

1. ROLL CALL

The meeting was called to order at 6:35 P.M.

Present: Chair Krongold, Vice-Chair Tam, Commissioners Harp, Lord-Hausman, and Warren.

Absent: Commissioners Moore, Kirola and Fort.

2. MINUTES

The September 27, 2010 minutes were approved with changes.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

None.

4. <u>NEW BUSINESS</u>

4-A. <u>2216 Lincoln Avenue Apartments (Darin Lounds, ED, Housing Consortium of the East Bay):</u>

Darin Lounds, Executive Director of the Housing Consortium of the East Bay (HCEB) distributed materials and gave a presentation regarding Satellite Housing for affordable rental housing for adults with developmental disabilities. In the last seven years, there has been a concentration on housing people with special needs.

Commissioner Warren asked whether or not there must be a family member with a disability to qualify for affordable housing, to which Mr. Lounds replied no. There is an effort to mix low-income and housing for those with disabilities. HCEB is also acquiring homes for homeless people with disabilities. These homes are foreclosed properties.

Commissioner Harp asked would there be support services for the mentally ill, to which Mr. Lounds replied yes, there will be individual case workers as well as general support services through housing management.

Mr. Lounds reviewed in detail completed and upcoming access into housing which incorporates many universal design features.

Mr. Lounds stated the City's proposal would consist of 14 to 19 accessible units and low-income at 30%. HCEB is housing first and are not required to have (supportive) services.

Commissioner Lord-Hausman asked about the expectations of the November 15th meeting, to which Mr. Lounds stated there would be sketches and schematic plans, including parking and landscape for the 2216 Lincoln Avenue project.

Chair Krongold asked where the police officers will park, to which Mr. Lounds stated they have not discussed parking concerns with City staff.

Commissioner Lord-Hausman suggested that the CDI initiate a meeting in the future between Alameda Police Department (APD) and HCEB, to which Mr. Lounds agreed. Mr. Lounds stated that they will be sure APD knows who lives in each unit when responding.

Vice-Chair Tam asked if they have reached out to community churches, to which Mr. Lounds replied that they have and also requested community meetings with the various churches.

Commissioner Warren asked for a contact person for the Creative Growth, to which Mr. Lounds provided.

Chair Krongold asked if they will build with the understanding that these individuals will age in place to which Mr. Lounds responded yes.

5. OLD BUSINESS

5-A. <u>CDI Vision Planning</u> (Chair Krongold):

Disability Awareness Month

- Banner
- Tree Planting
- Accessible Exercise
- Work Group Activity/Film/Art Exhibit
- Robert Day January 22nd

Disability Awareness (Banner / Accessible Exercise):

Commissioner Lord-Hausman stated that the banner looks great. Secretary Akil confirmed the banner will be store in City Hall Attic in the City Attorney office section. Commissioner Lord-Hausman will forward information to Chair Krongold for a "thank you" letter.

Chair Krongold stated that the accessible exercise has had good press and would like more turn-out.

Chair would like to send "thank you" letters to all the participating athletic clubs. Secretary Akil confirmed that the City seal could be included on the letter along with the City Hall address.

Commissioner Lord-Hausman attended the Harbor Bay class and appreciated the one-on-one attention from the instructor.

Commissioner Harp asked if the classes are being evaluated, to which Chair Krongold stated they have not developed a survey, but thinks it is a good suggestion.

<u>Tree Planting</u>:

Vice-Chair Tam stated it was a nice event and Commissioner Moore did a wonderful job.

Work Group Activity:

Commissioner Warren stated that she has developed a new concept for a work group. She and her daughter are continuing to work out the specifics. Commissioner Warren is reaching out to Frank Betts, and discussed amenities with Chair Krongold. The event has been scheduled for Thursday, October 6th, which does not conflict with any other events. Commissioner Warren confirmed that she is financing the film and had planned on doing the film prior to joining the CDI.

Chair Krongold stated that the film could be part of the event, but done on an independent basis by Commissioner Warren and her daughter.

Chair Krongold offered to assist Commissioner Warren in the structure of a work group.

Commissioner Lord-Hausman stated that with the 2011 October events, film/art exhibit, Resource Fair and exercise program, CDI needs to be aware of the number of items being planned.

January 22nd -- Ed Robert's Day Film Event:

Reserved at the Main Library in conjunction with the Multi-Cultural Center.

Resource Fair:

Chair Krongold will discuss in future meeting.

5-B. Paratransit Advisory Planning Committee (PAPCO) (Commissioner Lord-Hausman):

Commissioner Lord-Hausman stated that the East Bay Paratransit fare will increase on January 1st, 2011. City of Oakland launched a new free shuttle service to connect downtown Oakland to the Jack London Square. Commissioner Lord-Hausman submitted her resignation letter to the Mayor and Public Works as PAPCO representative. Commissioner Lord-

Hausman stated it was a great year and Alameda needs a representative.

5-C. <u>City Council Meeting Report</u> (Commissioner Fort):

Commissioner Fort is absent. No report.

6. STAFF COMMUNICATIONS

6-A. Secretary Akil reminded the CDI of the December 6th AB1234 Ethics Training. There will be no meeting in December.

7. <u>ANNOUNCEMENTS</u>

7-A. Commissioner Lord-Hausman provided the report on the Alameda Hospital Fair. The event went well, and information was distributed. The great value of attending is not working with other vendors.

Secretary Akil advised the Commission that they needed a motion to continue the meeting past the two-hour time frame. Commissioner Warren motioned to continue the meeting; Commissioner Lord-Hausman seconded the motion. Ayes:5; No: 0.

Commissioner Lord-Hausman distributed information regarding the AC Transit changes or eliminations in bus routes.

- 7-B. Chair Krongold discussed the two articles included in the packet which included the accessible parks.
- 7-C. Chair Krongold wished Commissioner Lord-Hausman well in her recovery.

8. <u>ADJOURNMENT</u>

The meeting adjourned at 8:40 p.m. The next scheduled meeting is Monday, December 6, 2010 at 6:30 p.m.

Respectfully submitted,

Lucretia Akil Board Secretary